

UNITED STATES DISTRICT COURT

SOUTHERN

DISTRICT OF

FLORIDA

UNITED STATES OF AMERICA

EXHIBIT AND WITNESS LIST

V.

WILLIAM MICHAEL SPEARMAN

Case Number: 9:22-cr-80173-AMC

PRESIDING JUDGE CANNON					PLAINTIFF'S ATTORNEY K. Reynolds, W. Clayman, G. Schiller	DEFENDANT'S ATTORNEY Scott Berry
TRIAL DATE (S) June 12 - 16, 2023					COURT REPORTER	COURTROOM DEPUTY Tina Cassisi
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
1					Website A Login Page	
2					Website A Main Page - 3 pages	
3					Website A Room 'G' #1	
3A					Website A Room 'G' #2	
3C					Website A Room 'G' #3	
3E					OBSCENE CONTENT from 003C	
4					Website A Room 'Lo' #1	
5					Website A Room 'Lo' #2	
6					Website A Room 'Lo' #3	
8					Website A 'PF' - 2 pages	
9					Website A Room 'NL' - 4 pages	
10					Website A Room 'AP'	
11					Website A Room 'TrU'	
12A					Website A Room 'Li' - 183 pages	
12B					OBSCENE CONTENT (image) from 012A	
13					Website A Room 'G' #4 - 21 pages	
13A					Website A 'S & S' Guide	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

[illegible]

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
34					Website A GWL_20220725 (on disk)
34B					Website A Screenshot 1 of GWL_20220725
34C					OBSCENE CONTENT (image) from 034B
34D					Website A Screenshot 2 of GWL_20220725
34E					OBSCENE CONTENT (video) from 034D (on disk)
34F					OBSCENE CONTENT (contact sheet of 034E)
35					Website A GWL_20220727 (on disk)
35B					Website A Screenshot 1 of GWL_20220727
35C					OBSCENE CONTENT (image) from 035B
35D					Website A Screenshot 2 of GWL_2022072
35E					OBSCENE CONTENT (image) from 035D
36					Website A GWL_20220813 (on disk)
36B					Website A Screenshot 1 of GWL_20220813
36C					OBSCENE CONTENT (image) from 036B
36D					Website A Screenshot 2 of GWL_20220813
36E					OBSCENE CONTENT (image) from 036D
37					Website A GWL_20220815 (on disk)
37B					Website A Screenshot 1 of GWL_20220815
37C					OBSCENE CONTENT (video) from 037B (on disk)
37D					OBSCENE CONTENT (contact sheet of 037C)
37E					Website A Screenshot 2 of GWL_20220815
37F					OBSCENE CONTENT (image) from 037E

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
38					kP Account Website A 'L' Working Group - 42 pages
39					kP Account Website A 'TGGB'
40					kP Account Website A Main Page - 4 pages
41					kP Account Website A Email to J to kP
42					kP Account Website A Email to Tg to kP
43					kP Account Website A Email to Tg to kP 2
45					kP Account Website A Email from kP
50					Search Warrant Photo (MMB_0015)
51					Search Warrant Photo (MMB_0443)
52					Search Warrant Photo (MMB_0123)
53					Search Warrant Photo (MMB_0124)
54					Search Warrant Photo (MMB_0002)
55					Search Warrant Photo (MMB_0466)
56					Search Warrant Photo (MMB_0521)
57					Search Warrant Photo (MMB_0525)
58					Search Warrant Photo (MMB_0518)
59					Search Warrant Photo (MMB_0506)
60					Search Warrant Photo (MMB_0507)
61					Search Warrant Photo (MMB_0008)
62					Search Warrant Photo (MMB_0476)
63					Search Warrant Photo (MMB_0009)
64					Search Warrant Photo (MMB_0148)
65					Search Warrant Photo (MMB_0516)

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
66					Search Warrant Photo (MMB_0493)
67					Search Warrant Photo (MMB_0471)
68					Search Warrant Photo (MMB_0472)
69					Search Warrant Photo (MMB_0003)
70					Search Warrant Photo (MMB_0088)
71					Search Warrant Photo (MMB_0107)
72					Search Warrant Photo (MMB_0109)
73					Search Warrant Photo (MMB_0110)
76a					Spearman Interview Part 1
76b					Spearman Interview Part 2
76c					Spearman Interview Part 3
76d					Spearman Interview Part 4
76e					Spearman Interview Part 5
76f					Spearman Interview Part 6
76g					Spearman Interview Part 7
76h					Spearman Interview Part 8
76i					Spearman Interview Part 9
76j					Spearman Interview Part 10
76k					Spearman Interview Part 11
76m					Spearman Interview Part 13
76n					Spearman Interview Part 14
76o					Spearman Interview Part 15
76p					Spearman Interview Part 16
76q					Spearman Interview Part 17
76r					Spearman Interview Part 18

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
80					Search Warrant Photo of Rosenstein Computer
81					Lenovo ThinkPad Laptop, serial # PC-0DTEGP
82					Blue PNY 128 GB thumb drive, serial # 097902B887050
83					Tails File Extraction
84					4tb OneTouch external HDD, serial #NABR6R4T
85					320 GB HGST hard disk drive, serial # Y1GE9Y6L
86					IMAG009.jpg - Alabama DL for William Spearman
87					photo1.jpg – 3 ID cards for Kimberly Spearman
88					photo2.jpg – monetary statement balance for Spearmans
89					Bill and Young-Rang-[038001]009
90					Bill and Young-Rang_[038001]007
91					Bill and Young-Rang_[038001]065
92					Bill and Young-Rang_wolf creek 073
93					Username and Password List
94					Website A .txt file from Transcripts folder
95					Criteria for Website A Credential.txt
96					Saved transcript from Website A
97					Disk with CP from 320GB HGST hard disk drive
100					Getac S400 Laptop, serial # RC439S0359
101					Western Digital Scorpio Blue 320GB hard drive, serial # WX6A82N5928
102					Windows 10 Pro OS in partition 8 - "Bill" is registered owner
103					Windows 10 Pro OS in partition 8 - "Bill Spearman" is user
104					Windows 7 pro OS in partition 2 - "Bill" is registered owner
105					Windows 7 pro OS in partition 2 - "Bill" is registered user
106					Driver's_License.pdf
107					Spearman Utility Bill[876].pdf

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
108					Username and Password List
109					Tor.exe file extraction
110					Richoche.exe file extraction
111					Richochet.json file extraction
112					ExpressVPN file extraction
113					ExpressVPN bill payment photo
114					Veracrypt.exe file extraction
115					Screenshots of Windows 10 and 7 logins
116					Disk with CP from S400 Laptop
120					Toshiba Satellite Laptop, serial # XC301289R
121					OCZ 960GB SSD, serial # Y5AB4045K1HU
122					dd-form-214-2.tif
123					img_20160513_171605.jpg - utility bill
126					20191105_100050 - Spearman smiling
127					21091126_133358 - laptop photo
128					20191126_133622.jpg - Spearman hand over face
129					GPS coordinates of 20191126_133218 for GX 126, 127, 128
130					20191126_133656.jpg - Spearman hand over face
131					GPS coordinates of GX 130
132					credit card log of Spearman
133					system users
134					Windows 10 Pro registration: Bill
135					Username and Password List

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